



COUNCIL RETREAT

Wednesday, January 20, 2016 – AGENDA

Boxley's, 101 West North Bend Way

1. **8:30 A.M.** Buffet Breakfast
 2. **9:00 A.M.** Call to Order, Roll Call – Mayor
 3. **Priorities of Government – Londi** **10 min.** pg. 1
 4. **Economic Development** **60 min.** pg. 3
 - Restructure EDC – Special Projects – Londi, Gina
 - Review Existing/Proposed
 - Council Board Member
 - Discuss Duties
 5. **Maintain Basic Infrastructure - SWOT Analysis – Mark** **60 min.** pg. 5
 - a) Capital Projects Update
 - b) Sewer - Next steps after Highly Critical Improvements
 - c) Storm- Increase rate for capital projects
 - d) Park Projects
 - e) Q & A
 6. **Executive Session – Londi** **30 min.**
 - To discuss Real Estate Acquisition, pursuant to RCW 42.30.110(1)(b) & Potential Litigation, pursuant to RCW 42.30.110(1)(i)
- * 45 Minute Lunch Break at approximately 12:00 pm**
7. **Team Building Exercise** **10 min**
 8. **Civic Center – Londi** **80 min.** pg. 13
 - a) History – Londi 10 min.
 - b) Presentation of Civic Center Survey Results – Ian Stewart, EMC 30 min.
 - c) Alternative Downtown Revitalization – Code Compliance – Gina 10 min.
 - d) Council Discussion of Next Steps 30 min.
 9. **Open Council Discussion – all Council** **60 min.** pg. 27
 - Opportunity for Council to raise any new ideas, initiatives, issues for 2016
 10. **Planning Commission Work Plan – Gina** **50 min.** pg. 28
 - Mandatory code amendments (litigation, state law, applications)
 - Discretionary Laundry List-Council prioritize
 - Modify Zoning Densities (Higher in Downtown) – Jonathon
 11. **Appointments to Regional Committees – Mayor** **5 min.** pg. 32
 12. **Adjournment**